

# CITY OF BRUNSWICK

1 W. Potomac Street · Brunswick, Maryland 21716 · (301) 834-7500

# MAYOR AND COUNCIL MEETING MINUTES TUESDAY, April 8, 2008, 7:00 p.m.

#### CALL TO ORDER

#### **PLEDGE**

ROLL CALL-Johnson, Biser, Allgaier, Bruchey, Stull, Smith-all present

# **MAYOR'S REMARKS**

Little League Opening Day, 55 years with new chapter added, with lights Budget–Finance Committee scheduled for April 9, 2008 Read "Thank You" note from Safe and Sane

# APPROVAL OF MINUTES

Closed Meeting - March 25, 2008 Finance/Utility Committee—March 13, 2008 Mayor & Council - March 11 & 25, 2008

Motion to approve- Allgaier 2<sup>nd</sup>—Stull Vote -6-0

#### STAFF REPORTS/COMMITTEE REPORTS

Jack Whitmore–Planning & Zoning Staff report attached.

Patrick Hoffmaster-Absent - Mayor gives report Staff report attached.

Al Danaher—Public Works Staff report attached.

Chief Smith-Police Staff report attached.

Geri Reynolds-Events

Staff report attached.

Waste Water - Mike Campbell

Staff report attached.

Mayor presents certificate memorializing operation of the expanded Waste Water Treatment Plant.

Code Enforcement-Dave Dunn Staff report attached.

City Administrator - Dave Dunn No Report

Engineering Report - Rick Travers Staff report attached.

#### **CITIZENS' FORUM**

Mary Nix, Acting Main Street Manager, updated the Council on the Patsy Cline tribute.

Diana Weedon, 66 Concord Drive. Problems occurring at the basketball court. Petition was presented.

Ed Barnes, 64 Concord Drive. Problems occurring at the basketball court.

# **CONSENT AGENDA**

#### **OLD BUSINESS**

# **NEW BUSINESS**

Contribution Request - Brunswick High School Baseball

Motion to table 2<sup>nd</sup> – Smith Vote 6-0

2008 Lawn Contract Award Staff presented lawn mowing options.

Motion to award KCJ mowing bid-Allgaier 2<sup>nd</sup> - Smith Vote

Motion to award mulch to Dan-Dav-Allgaier 2<sup>nd</sup> - Smith Vote 6-0

2008 Fireworks Bid Award

Motion to award contract to Zambelli - Allgaier  $2^{nd}$  - Stull Vote 6-0

Strategic Economic and Community Development Plan James Castle presented for informational purposes the concept of reviewing established plans to create a new action oriented plan. Staff report is attached.

Adjournment 8:30 pm

Approved By: <u>Surely from 5/13/08</u> Witnessed By: Date C

City Administrator